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1	IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA				
2	ANDERSON/GREENWOOD DIVISION				
3	UNITED STATES OF AMERICA,) CR. NO. 8:17-CR-415) ANDERSON, SC) JULY 3, 2018				
5)				
	VERSUS)				
6	MARCUS FITZGERALD WOODS) A/K/A PO BOY,)				
7) DEFENDANT.)				
8)				
9	BEFORE THE HONORABLE TIMOTHY M. CAIN UNITED STATES DISTRICT COURT JUDGE SENTENCING HEARING				
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11	APPEARANCES:				
12	FOR THE GOVERNMENT: E. JEAN HOWARD, AUSA				
13	UNITED STATES ATTORNEY'S OFFICE 55 BEATTIE PLACE				
14	SUITE 700 GREENVILLE, SC 29601				
15	FOR THE DEFENDANT: JAMES B. LOGGINS, AFPD				
16	FEDERAL PUBLIC DEFENDER'S OFFICE				
17	TWO LIBERTY SQUARE 75 BEATTIE PLACE				
18	SUITE 950 GREENVILLE, SC 29601				
19	COURT REPORTER: DEBRA R. BULL, RPR, CRR				
20	UNITED STATES COURT REPORTER 315 SOUTH MCDUFFIE STREET				
21	ANDERSON, SC 29624				
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23	STENOTYPE/COMPUTER-AIDED TRANSCRIPTION *** *** *** ***				
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(Whereupon, the hearing commenced at 11:21 a.m.) 1 2 MS. HOWARD: Your Honor, the next case for 3 sentencing is United States versus Marcus Fitzgerald 4 Woods represented by James Loggins in docket number 5 8:17-415. 6 THE CLERK: Raise your right hand, please. 7 MARCUS FITZGERALD WOODS, having been first duly 8 sworn, testified as follows: 9 THE COURT: Mr. Loggins, are you and your client 10 ready to proceed? 11 MR. LOGGINS: We are ready, Your Honor. 12 THE COURT: For purposes of this hearing, 13 received and reviewed the following documents and 14 materials: I have considered the information presented 15 at the plea hearing as well as the Presentence Report 16 prepared by Probation Officer Mobley. Mr. Woods also 17 sent a letter in dated June 26, 2018, that provided some additional information about him and included a 18 19 request about his BOP designation. We will take that up 20 at the appropriate time, but are there any other 21 documents or materials submitted for sentencing that I 22 did not state on the record, or that should be 23 considered by the Court? 24 MS. HOWARD: No, Your Honor. 25 MR. LOGGINS: Yes, Your Honor. We were able to

secure a copy of his high school equivalency diploma and a copy of the transcript supporting that. I have shown it to both probation and U. S. Attorney.

THE COURT: Can we scan these, and give them back -- give the documents back, so he will have them?

THE CLERK: Yes.

THE COURT: Okay. We will make these a part of the record, it is a high school equivalency diploma and an official transcript of his GED test. If I am reading it right, Mr. Woods is pretty good in math.

THE DEFENDANT: Yes, sir.

THE COURT: Okay. Yes, ma'am.

PROBATION OFFICER: I have the supporting Shepard documents for the enhancements in paragraph 15.

THE COURT: All right. Thank you. I have been handed a copy of an Indictment for strong armed robbery, a Greenwood County case, 13-GS-24-0398. It looks like Mr. Woods pled guilty to that offense, as well as assault and battery first degree, Indictment 13-GS-24-399, also in Greenwood County.

It looks like those sentences were both imposed

-- one was -- looks like they were both imposed on March

4, 2013, and that is described in paragraph 15 of the

Report. These convictions would be together treated as
one predicate offense for an enhanced base offense level

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       under the guidelines as set forth in paragraph 15.
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       Mr. Woods, do you acknowledge those convictions?
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             THE DEFENDANT: Yes, sir.
             THE COURT: Okay. Any objection to these being
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       put in the record?
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             MS. HOWARD: No, Your Honor.
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             MR. LOGGINS: No objection, Your Honor.
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             THE COURT: Thank you.
             Okay. If there any Social Security numbers on
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       there, we will redact those.
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             Mr. Loggins, have you explained the Report to your
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       client and feel he understands it?
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             MR. LOGGINS: I have, Your Honor, and I believe
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       he does.
   BY THE COURT:
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            Mr. Woods, have you had a sufficient opportunity
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       to review the Presentence Report and discuss it with
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       your attorney?
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             Yes, sir.
    Α.
             And do you need any additional time to review the
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    Q.
21
       Report or discuss it with him?
22
    Α.
             No, sir.
23
             Do you understand the contents of the Report?
    Q.
24
    Α.
             Yes, sir.
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             THE COURT: Are there any objections to the
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Presentence Report?

MS. HOWARD: None from the Government, Your Honor.

MR. LOGGINS: No, sir.

THE COURT: Accordingly, I adopt the factual findings set forth in the report for purposes of determining the reasonableness of my sentence. I will now announce my conclusions as to the applicable statutory provisions and advisory guideline provisions including the offense level, criminal history category, and calculations as to the advisory guidelines range.

The statutory provisions applicable to this

Defendant in this case would provide for a term of
incarceration of not more than ten years, supervised
release of not more than three years, probation from one
to five years, a fine up to \$250,000, and a Special
Assessment fee of \$100.

With respect to the advisory guideline provisions, the Defendant admitted to a single-count Indictment charging him with being a felon in possession of firearm and ammunition. As noted in paragraph 28, the base offense level is 20, pursuant to section 2K2.1(a)(4), the Defendant had the convictions we previously discussed in paragraph 15. He received a two-level increase, as noted in paragraph 29, pursuant to 2K2.1(b)(4). And a four-level increase, as noted in

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paragraph 30, pursuant to Section 2K2.1(b)(6)(B). the defendant used or possessed a firearm or ammunition in connection with another felony offense or possessed or transferred the same with knowledge, intent, or reason to believe it would be used or possessed in connection with another felony offense, there is a four-level increase. That put his adjusted offense level at 26; however, he did benefit from a two-level reduction for acceptance of responsibility pursuant to Section 3E1.1(a), and an additional one-level reduction pursuant to Section 3E1.1(b) for timely entry of the quilty plea. With a total offense level of 23 and a prior criminal history category, which puts him in criminal history category 3, he would not be eligible for probation. The advisory guidelines and his advisory guideline imprisonment range would be 57 to 71 months imprisonment with one to three years supervised release. A fine was not calculated in this case, and restitution was deemed not applicable. He would be subject to a \$100 Special Assessment fee.

Are there any objections, exceptions, or comments as to my conclusions as to the applicable statutory provisions or advisory guideline calculations?

MS. HOWARD: None from the Government, Your Honor.

MR. LOGGINS: None from the defense, Your Honor.

PROBATION OFFICER: No, Your Honor.

THE COURT: Thank you.

I will be glad to hear from the parties concerning any sentencing recommendations or other relevant information concerning sentencing.

MS. HOWARD: Yes, Your Honor, may it please the Court. Your Honor, the Government would submit in looking at the nature and circumstances of this offense that Mr. Woods had actually two firearms on him at the time along with some crack cocaine and marijuana at the time of this arrest. Of course, the Government has a legitimate interest in making sure that prohibited persons do not possess firearms, and particularly felons, which Mr. Woods does have prior felony convictions.

The Government would submit that a sentence within the advisory range of 57 to 71 months would be sufficient, but not greater than necessary to support the 3553(a) factors, specifically to reflect the seriousness of the offense and promote respect for the law, provide just punishment. Also hopefully that a sentence within that range would provide adequate deterrence to future criminal conduct and protect the public from further crimes of the Defendant.

THE COURT: Thank you.

Mr. Loggins, I will be glad to hear from you and your client.

MR. LOGGINS: May it please the Court. Your Honor, my client is 23 years old. I don't have to tell you this, but he has got way too much potential to be here or be here again, I am sorry.

When I first met him, he raised the suppression issues, wanted to know how those work, I explained those to him, how they would either apply to him or not. He got a new bond. He has kept up with every stage of the case, asked intelligent questions, knew what trouble he was in. He processed the information very well and talked to me several times about the fact, you know, he doesn't need to be in red any more. He is not asking to get any sort of probationary sentence today, he understands when this is over, he needs to be in a better place.

He has -- the Report in paragraph 40 talks about the fact he does have two children. He is involved with them, he is not ordered to pay court-ordered child support on that.

I'm not trying to get into the behavior of the arrest, and I don't disagree with the assessment in the Report at all, but to even look at the Report also from

two sides, it appears somebody came around the corner, there was a fight with the police, and bad things went on. He turns a corner, and by their own admittance, he has got a hoodie on and reading his cellphone, and his first indication of anything going on they reached out and grab you. When that situation resolved five seconds later, he is on the ground, he does -- he doesn't resist there, he has a gun loaded. He was charged in State court for those crimes. He was found guilty on all three of them -- pled guilty to all three of them, and received 30 days or a fine. So, they did not view that behavior as being at a level where he was a danger of other people, or tried to use the gun, or anything else. As you look at the facts, you know there are a couple of ways to look at them sometimes.

I would also like to point out that, once again, he got enhanced for every drug on his person.

Absolutely correct under the guidelines. He had .24 grams of crack -- .024 grams of crack, and .09 grams of marijuana, so he had drugs on him, a very little amount of drugs for anybody involved and very deep in the behavior.

Paragraph 45 dates he started using marijuana at the age of 12, and it had remained his drug of choice during that time, that makes him good recommendation

for drug intensive class, he will be receiving a sentence probably in that range that is sufficient for him to be involved in that drug program if he happens to qualify for being in that.

He is simply asking for the 57 months, Your Honor. He has been in jail about 13 months, he has had plenty of time to think about what he needs to do, what track he should be on. We think 57 months would satisfy any 3553(a) factors or any concern the Court might have about his punishment.

Also his mother would like to address the Court before we are done. That is Ms. Jennifer Dorn.

THE COURT: Okay. She can come up to the front.

MS. DORN: I'm Jennifer Dorn.

THE COURT: What is your last name, ma'am?

MS. DORN: Dorn.

THE COURT: Dorn?

MS. DORN: Yes, sir.

THE COURT: Okay.

MS. DORN: Hey. First of all, I would like to say

-- first of all, I stand before everyone in here as a

mother first to Marcus Woods, but also as a professional

to understand everything going on in here today, and I

respect everything that everybody here doing, and that

they do because I know how hard it is for everything

that we do.

But as a mother to Marcus Woods, I would like to say -- I ask if you could be lenient and lean toward the 57 months to get him home to his two children and to us. And that also all -- everything in his past that you read about occurred in Greenwood, South Carolina, where we are from for all of our life until I just recently bought a house in Simpsonville 2014, built one, and I opened up my home to Marcus to come, and he is going to reside in Greenville County in Simpsonville away from Greenwood County because I do know all about Greenwood. I feel more safer, and I believe in him more to be away from the atmosphere and the places that we was because it actually helped me, too, when I move from there to be where I am at now.

I also ask that -- I also believe that Marcus do (sic) understand the importance of being home and how short life is now today. He almost lost me December 25th, 2017, Christmas night, in a three-car collision where I was the middle bait hit twice by somebody running through -- a drunk driver running through a stop sign hit me, and I hit head on with a truck head on. And I was down for two months. So, Marcus do (sic) understand the importance of being locked up behind bars, and I don't know much about all the prison stuff,

but anyway, being away from home, period, you don't know if your family is going to be here when you are there, you don't know if you will see them again, you just don't know. You need to be home and live your life to the best of your ability and the right way you are supposed to. Because like I say, life is short. And ain't (sic) nothing promised to nobody no more, it never have 9 (sic) been.

But I would just like, as I say, if you will be lenient toward the minimum guideline, and I understand and respect the guideline because I understand when somebody do (sic) something, they pay for their consequences, I understand that. And I abide by that. That is all I ask. Thank you.

THE COURT: Thank you, ma'am.

MR. LOGGINS: As you can see, she presents herself very well, she called me often during the last 13 months, and been very involved, and staying involved.

THE COURT: Well, Mr. Woods is fortunate to have his mother here in light of that terrible accident she described, and he is extremely fortunate to have a mother who loves him enough to stand by him and support him, and I hope he appreciates that, and I am sure that he does.

Mr. Woods, I will be glad to hear from you.

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You have a separate and independent right to tell me anything you want me to know before I decide your sentence.

Yes, sir. I did want to let you THE DEFENDANT: know I apologize to the Court and my mother for taking her through so much pain and the stress throughout the time that I have been getting in trouble and stuff. Like I told her, and I also wrote you a letter, that I, um, like I heard it from several other inmates who have been in the BOP, but they was (sic) telling me about Atlanta -- USP Atlanta, so like I already have my GED, so I just really want to better myself, and I know that they got that HVAC trade there, so I can go to Atlanta hopefully and get a trade, so once I come home, I can better myself, you know, and be in a better environment. So, you know, if I can be home with my two kids, I have a two year old and a eight year old (sic), so I just want to better myself in the meantime, know. That is basically it, so.

THE COURT: Well, you are a very young man to have been in a good bit of trouble.

THE DEFENDANT: Yes, sir.

THE COURT: And you are intelligent evidenced by your interactions with the Court and these materials you submitted. So you want -- you would like to go to the

facility in Atlanta to get trained on how to install and repair HVAC systems?

THE DEFENDANT: Yes, sir. Like, I don't know if the yards in South Carolina if they have any trades or anything, you know, so that is the only place that I heard of closer to home that do have good trades.

THE COURT: Anything else on behalf of the Government?

MS. HOWARD: No, Your Honor.

THE COURT: Anything else on behalf of the Defendant?

MR. LOGGINS: No, Your Honor.

THE COURT: Anything else from Probation?

PROBATION OFFICER: No, Your Honor.

THE COURT: Well, this Court is mandated to calculate an appropriate guideline range, which I believe has been done, and look at all of the facts and circumstance of the case, and all of the information presented.

In fashioning the sentence, I have specifically reviewed and considered all of the Section 3553(a) factors including those referenced earlier. And in addition to that, I would cite the following relevant 3553(a) factors that would serve as the specific basis for the sentence I will impose. I have considered the

nature and circumstances of the offense as presented at the plea hearing as set forth in the Report as described today. I have also considered the history and characteristics of the Defendant, including his prior criminal history, including the offenses in paragraph 15, which we have discussed, that those were in adult General Sessions Court. He has also had convictions for possession of marijuana, possession of stolen pistol, possession of crack cocaine, criminal domestic violence, assault and battery, several marijuana charges. Now some of these offenses, including the one in paragraph -- or the ones in paragraph 19 occurred at the same time as the offense which brought him to this Court, so I am mindful of that.

The Defendant was born on April 20th, 1995.

He is in good physical health. There is no indication of any prior mental health problems or emotional problems. He indicated in his interview for the Report that he had a prior history of using marijuana, and as Mr. Loggins indicated, he started using that at a very young age. He has never been in any substance abuse treatment.

He did go through the eighth grade. But he, as noted earlier, obtained his GED and has completed some work keys, what is work keys?

THE DEFENDANT: I get my work keys certificate -it is a silver, but it is like -- it is a computer
thing that they make you do before you take your GED and
see like where you stand.

THE COURT: I see.

His employment history includes work at Carolina Pride in Greenwood, South Carolina. His mother indicates that, once he finishes up his sentence, that she willing to let her come live with her, and she has moved out of Greenwood County.

I have also considered the need for any sentence imposed to reflect the seriousness of the offense, and the Court considers this to be a serious offense, and the Government certainly has a legitimate and compelling interest in preventing the possession and use of firearms by prohibited persons.

I have also considered the need for any sentence imposed to promote respect for the law. It is hoped that the sentence imposed today will impact the Defendant in a positive way so as to promote adequate respect for the law on his part, as well as adequate deterrence to future criminal conduct on his part.

I have also considered the need for any sentence imposed to provide just punishment and protect the public from future crimes of the Defendant.

So, if there is nothing further, having calculated and considered the advisory Sentencing Guidelines, and having also considered the relevant statutory sentencing factors contained in 18 USC Section 3553(a), it is the judgment of the Court that the Defendant, Marcus Fitzgerald Woods, Jr., is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of 57 months. It appears the Defendant does not have the ability to pay a fine; therefore, the fine is waived. The Defendant shall pay the mandatory \$100 Special Assessment fee.

Upon release from imprisonment, the Defendant shall be placed on supervised release for a term of three years. Within 72 hours of release from custody of the Bureau of Prisons, the Defendant shall report in person to the Probation Office in the District to which the Defendant is released. While on supervised release, the Defendant shall comply with the mandatory and standard conditions of supervision outlined in 18 USC Section 3583(d). The defendant shall also comply with the following special condition for the reasons set forth in the Presentence Report which has previously been adopted by the Court as the findings of fact for purposes of sentencing: The Defendant shall submit to random drug testing as administered by the U. S.

Probation Officer.

I will include in my Judgment Order a request that the Defendant be allowed to participate in any drug treatment programs available, as well as any educational or vocational programs available. And I will also include a request that he be -- consideration be given to allowing him to serve his sentence at USP Atlanta; is that the name of it?

THE DEFENDANT: Yes, sir.

THE COURT: The facility known as USP in Atlanta, Georgia, for humanitarian reasons.

I find the sentence is sufficient but not greater than necessary to achieve the purposes of sentencing and is reasonable under the facts and circumstances of this case.

Mr. Woods, if you wanted to appeal your sentence or conviction, you would have 14 days from the date of entry of the written Judgment Order in your case to file any Notice of Appeal. If you could not afford the filing fee, it would be waived and filed for you without cost to you. And in addition, if you wanted a lawyer to represent you in the appeal and could not afford one, you could ask that one be appointed for you without cost to you; do you understand all of that.

THE DEFENDANT: Yes, sir.

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THE COURT:

THE COURT: Are there any substantive or procedural errors or omissions to be brought to the attention of the Court or anything else concerning sentencing in this case? MS. HOWARD: No, Your Honor. MR. LOGGINS: Not with the sentence, Your Honor. I don't think my client has been to the Atlanta penitentiary. THE COURT: He what? MR. LOGGINS: I don't think he has been to a penitentiary in his life. I'm not sure whether he knows what he is asking for. Might have that Order be changed and recommend he be allowed to be placed at any correctional facility that has a program for HVAC or similar rather than designate to the penitentiary in Atlanta. Five minutes in the old pen he will regret that decision. Well, I tend to agree with you, but THE COURT: talk to him just a minute about it, and if that is what he wants me to do, that is what I will do. (Whereupon, Mr. Loggins spoke with his client off the record.) MR. LOGGINS: He is a smart guy, he made that choice, he made that choice.

Mr. Woods, first of all, I don't

know that the Bureau of Prisons will even honor that request, but your attorney has some concerns, which I think relate to your personal safety and other things about being placed in Atlanta, I want to make sure that is what you want.

THE DEFENDANT: That is why I said like if it is a yard in South Carolina or somewhere that is probably better in Atlanta that has trades then that will do, too, but I just know that is the only yard that I know for sure that have HVAC.

THE COURT: So, do you want me to ask them to put you in Atlanta or to put you -- consider placing you in a facility where you could receive training in the HVAC?

THE DEFENDANT: Yeah, I want to be somewhere I can receive training.

THE COURT: Okay. We will change that language to ask the Bureau of Prisons to consider placing the Defendant at a facility where he can receive training in HVAC.

THE DEFENDANT: Yes, sir.

MR. LOGGINS: Thank you.

THE COURT: I think your lawyer is right about that, and it sounds like you are comfortable with that, so that is what we will do.

Anything else?

MR. LOGGINS: Not from the defense. 1 2 PROBATION OFFICER: No, Your Honor. 3 THE COURT: Good luck. I hope you can get this 4 behind you, and get trained up, and stay away from drugs 5 and guns and do what your mom says. If you do, you will 6 be fine. Generally people who follow their mother's 7 advice don't go wrong. 8 (Whereupon, the hearing concluded at 11:53 a.m.) 9 *** END OF REQUESTED TRANSCRIPT *** 10 11 CERTIFICATE OF REPORTER 12 I certify that the foregoing is a correct 13 transcript from my stenographic notes in the 14 above-entitled matter. 15 16 17 18 19 S/Debra R. Bull, RPR, CRR January 30, 2020 Date 20 21 22 23 24 25

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